

DATE: July 7, 2022  
TO: Grant County Supervisors  
FROM: Tonya White, County Clerk

#### AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Monday, July 11, 2022 at 11:00 a.m. via Zoom Meetings and in Room 264 of the Administration Building at 111 S. Jefferson St., Lancaster, WI per the last meeting of May 13, 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/88085964900?pwd=eGU4OHZMR1B6eEVqK08rZzEzMmMhTQT09>

Dial by your location  
+1 312 626 6799 US (Chicago)

Meeting ID: 880 8596 4900  
Passcode: 555078

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence
6. Insurance-Randy Peterson, TRICOR
  - Worker's Compensation Dividend
  - Traveler's Risk Management Program visit
7. Civil War Monument and Blue Boy Statue lighting
8. Draft MOU with City of Lancaster regarding water line
9. Update on Grant County Storage Facility
10. City of Lancaster placing portable benches on courthouse lawn
11. Update on Fiber Optic Project
12. Facilities and Maintenance Report
13. Iowa County chiller
14. Facilities and Maintenance request to eliminate the vacant Maintenance Supervisor position and replace it with a Maintenance Technician position
15. Adjournment to the Call of the Chair